

Lynn Retirement Board

PERAC Approval Date	Regulation Number	Investment Regulation/Supplemental Regulation
August 3, 2004	16.08	In accordance with Investment Guideline 99-3, the Lynn Retirement Board is authorized to invest in Ascent Venture Partners IV, L.P. The board has been a satisfied investor in the predecessor fund, Ascent Venture Partners III, and the management team and investment strategy for Fund IV are essentially unchanged.
May 7, 2001	16.08	Having been informed by Smith Barney, their international equity manager, that the collective trust in which the Board was invested would be terminated and liquidated on short notice, the Lynn Retirement Board determined that the State Street Global Advisors' international equity index fund is the most cost-effective and efficient way to maintain the system's asset allocation on a temporary basis. The Board is authorized to invest in the SSGA Fund for up to four months, ending August 2, 2001, pending the completion of a search process for a permanent replacement manager.